

E-mail:

SEATTLE CITY COUNCIL ENERGY AND ENVIRONMENT COMMITTEE*

Tuesday, April 24, 2012 2:00 p.m.

PUBLIC HEARING

Location:

Members: Mike O'Brien, Chair

Sally J. Clark, Vice-Chair Tim Burgess, Member Nick Licata, Alternate Staff: Sahar Fathi, Legislative Assistant Josh Fogt, Legislative Assistant

Esther Handy, Legislative Assistant

mike.obrien@seattle.gov

Council Chamber, City Hall

600 Fourth Avenue Seattle, WA 98104

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: http://www.seattle.gov/council/obrien

PLEASE NOTE THAT THIS IS A PUBLIC HEARING IN COMPLIANCE WITH REQUIREMENTS FOR ITEMS 2 AND 3 ON THE AGENDA

- A. Call to Order
- **B. Public Comment**
- C. Items of Business

1. Human Services Department (HSD) Response to 2012

Statement of Legislative Intent (SLI) No. 54-1-A-1: HSD utility

low income customer enrollment and outreach.

BRIEFING, DISCUSSION AND POSSIBLE VOTE (20 Minutes)

Presenters: Dannette Smith, Human Services Department; Kelly Guy, Human Services Department; Tony Kilduff, Council Central

Staff

Supporting Documents:

a. HSD Response to Utility Program

b. Utility Discount Program Update

Video Archive: http://www.seattlechannel.org/videos/watchVideos.asp?program=ee





^{*}This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

2. Public Hearing on the Proposed Issuance of 501 (c) 3 Bonds to Refinance Bonds Issued for the Reconstruction of Pier 59 and McCaw Hall

PUBLIC HEARING, BRIEFING, AND DISCUSSION(10 Minutes)

Presenters: Michael VanDyck, Finance and Administrative Services; Ben Noble, Council Central Staff

3. Res. 31372

(PDF Version)

Relating to Seattle Public Utilities, authorizing application to the Washington State Department of Natural Resources, Recreation and Conservation Office, for an Aquatic Lands Enhancement Account grant to fund fish habitat protection and restoration in the lower Cedar River

PUBLIC HEARING, BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 Minutes)

Presenters: Meg Moorehead, Council Central Staff; Cyndy Holtz, Seattle Public Utilities

D. Adjournment